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SIPDIS
LIMA FOR JESSICA HUARACAYO
POL

E.O. 12958: N/A
TAGS: ETTC KOMC PE
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 050032902

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050032902 for the export of International Traffic in Arms (ITAR)-controlled night vision devices (NVDs) to Peru. Post is requested to complete this Blue Lantern inquiry within 45 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Due to the sensitivity of the equipment and the potential for their diversion or misuse, the Department of State and the Department of Defense have policies to scrutinize NVD export licenses and take steps to ensure proper end-use. Provisions attached to these licenses obligate the end-user to secure the NVDs from loss, theft, or unauthorized access, and to perform routine inventory checks by serial number. These records are to be made available for review upon US Government request.

¶4. ACTION: The Department requests that Post make inquiries to confirm continued possession by the Peruvian Navy of the NVDs, to determine the serial numbers of the NVDs, and to verify that all NVDs are secure and being used only for the purpose stated on the license. Department requests that post conduct a site visit, if possible, in order to gather and verify this information. If a site visit is not possible, please obtain an official written confirmation of receipt and possession and inform the PM/DTCC case officer.

END ACTION.

¶5. Details of license application:

DTC CASE: 050032902

QUANTITY/COMMODITY:

5 - Night vision monocular model MUM2 GEN III with standard accessories.

License Value: \$22,600 USD

SELLER:

Nightline, Inc.
Attn: Ms. Cris Bartolomeo
10705 SW 104 Street
Miami, Florida 33176
Tel: 423-727-5900

FOREIGN CONSIGNEE:

Ministerio de Defensa Marina de Guerra del Peru (Peruvian Navy)
Direccion General de Material de la Marina Direccion de Abastecimiento
Attn: Ricardo Fernandez Lino, Contralmirante AP,
Director General de Material de la Marina
Base Naval del Callao-Callao
Peru

FOREIGN INTERMEDIATE CONSIGNEE:

Aeroconsult S.A.
Attn: Santiago de la Piedra, Managing Director
Avenida las Casuarinas No. 445
Santiago del Surco
Peru
Tel: (511) 344-1352
Fax: (511) 344-1354

FOREIGN END-USER:

Ministerio de Defensa Marina de Guerra del Peru (Peruvian Navy)
Direccion General de Material de la Marina Direccion de Abastecimiento
Attn: Ricardo Fernandez Lino, Contralmirante AP,
Director General de Material de la Marina
Base Naval del Callao-Callao
Peru

PURPOSE:

NVDs will be used by Peruvian Navy for surveillance of its territory.

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Post upon request):

--Nontransfer and Use Certificate (Form DSP-83), submitted by Nightline, Inc. signed by Lee Grasheim, Director, and Ricardo Fernandez Lino, Contralmirante AP, Director General de Material de la Marina, Peruvian Navy.

--End-User Certificate signed by Ricardo Fernandez Lino, Contralmirante AP, Director General de Material de la Marina, Peruvian Navy on 27 December 2006.

--Purchase Order No. CEL-015-11/2006 submitted by Aeroconsult S.A. to Nightline, Inc. on 28 November 2006.

--Purchase Order No. V.200-3771 submitted by Ministerio de Defense, Marina de Guerra del Peru to Aeroconsult S.A., signed by Ricardo Fernandez Lino on 27 November 2006.

--Purchase Order No. V.200-1171 submitted by Ministerio de Defense, Marina de Guerra del Peru to Aeroconsult S.A., signed by Rolando Lopez Olmos on 25 September 2006. Tel: 413-3000 anexo 1854/1857. Fax: 453-0344.

--Department of State License for Permanent Export of Unclassified Defense Articles and Related Unclassified Technical Data, signed 13 February 2007, approved 28 June ¶2007.

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Meredith Sundlof. Phone: 202-663-3455; Email: SundlofME@state.gov; SIPRNET: SundlofME@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at http://www.intelink.sgov.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program.

¶8. Department is grateful for Post's assistance in this

matter.
CLINTON